



**Tuesday, April 12, 2016**  
**Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 7:00**

**1. 4:30 - 5:00 p.m. (Closed Meeting) Executive Session for the purpose of discussing real estate and personnel. Utah Code 52.4.205**

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A. Real Estate - PHS Purchase Contract

**2. 5:00 - 7:00 p.m. Study Session**

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A. Welcome: President Julie Rash

B. Roll Call

C. Construction Update: Mark Wheeler, Director of Facilities

D. Policy Review

E. Student Participation/School Fees

F. Resolution: RDA/CDA - PEG Development

G. Utah State Code 53A-2-402, 403 Surplus Property (5 minutes)

H. School Bus Advertising Space(20 min.)

I. Purchase and Sale Contract

J. Consent Calendar Review & Questions

K. Upcoming Google Calendar Items

L. Motion to Adjourn

**3. 7:00 p.m. Business Meeting**

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A. Welcome: President Julie Rash

B. Roll Call

C. Opening Remarks: Vice President McKay Jensen

D. Pledge of Allegiance: Provo High Student

**4. Community Connections**

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- A. Employee Recognition: Provo Way Award Recipients
- B. School Report: Provo High; Karen Brown, Principal
- C. Public Input

#### **5. Business Items**

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- A. Approve Policies
- B. Approve Student Participation/School Fees
- C. Approve Surplus Property
- D. Approve Resolution 001.2016 - CDA PEG Development
- E. Approve the Sale of Advertising Space on District School Buses
- F. Approve Purchase and Sale Contract

#### **6. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. March 8 Study Session & Business Meeting
- C. March 23 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

#### **7. Board Member Reports**

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- A. President Julie Rash

#### **8. Superintendent's Report**

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- A. Approved Student Travel

#### **9. Adjourn**

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- A. Motion to Adjourn